

# LOMA LINDA REDEVELOPMENT AGENCY

## AGENDA

### REGULAR MEETING OF APRIL 9, 2002

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, April 9, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **APRIL 23, 2002** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, APRIL 8, 2002**

#### **A. Call To Order**

#### **B. Roll Call**

#### **C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)
  - a. Property: 140 acres located between Redlands Boulevard and Mission Road, commonly known as the JPA Property  
Negotiating Parties: Dennis Holloway, Carl Morgan, Lewis Companies  
Under Negotiation: Price and terms of payment
  - b. Property: 10814 Poplar Street  
Negotiating Parties: Dennis Holloway, Pamela Byrnes-O'Camb, Bethlehem Temple Community Economic Development Corporation  
Under Negotiation: Price and terms of payment

**7:00**    **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D.    Items To Be Added Or Deleted**

**E.    Oral Reports/Public Participation (Non-Agenda Items)**

**E.    Scheduled Items**

2.    **Public Hearing** – CRA Bill #R-2002-3 – Adopting Amended Participation Rules for property owners, operators of businesses, and business tenants in the Merged Redevelopment Project Area [**Special Counsel**]

**G.    General**

3.    Minutes of February 26 and March 12
4.    Chamber of Commerce Quarterly Report and request to disburse funds pursuant to Agreement with the Agency
5.    Reorganization
  - a.    Selection of Chairman
  - b.    Selection of Vice-Chairman

**H.    Reports**

**I.    Projects**

- J.    Adjournment** to 5:00 p.m., Tuesday, April 16 to conduct a joint workshop with the City Council relating to the revitalization of Redlands Boulevard